

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1- 6)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Ref'd. to Hearing Officer and  
req'd. City Clerk.  
(Doc. 18)

1. **REFER TO HEARING OFFICER** appeal of Jimi D. Matson from decision of Chief of Police denial of Tow Truck Driver Permit and **REQUEST CITY CLERK** to notify the applicant and affected City departments of the time and place of the hearing. (Financial Management)
- R & F.  
(Doc. 19)

2. **RECEIVE AND FILE** Investment Report for Quarter Ending June 30, 2000. (Financial Management)
- Adopted.  
(Doc. 2)

3. **ADOPT MINUTE ORDER** to grant application of Dorothy J. DeFrank a widow's pension. (Law)
- Approved and auth'd. City  
Mgr.  
(Doc. 20)

4. **APPROVE** Final Subdivision Map for Proposed Tract Map No. 52784, located easterly of Atlantic Avenue between Hill Street and 20th Street, and **AUTHORIZE CITY MANAGER** to execute subdivision agreement. (Public Works) (District 6)
- R & F.  
(Docs. 3-8)

5. **RECEIVE AND FILE** the following minutes:  
  
City Planning Commission, July 6, 2000  
Civil Service Commission, July 19, 26, and August 2, 2000  
Harbor Commission, August 7, 2000  
Water Commission, July 20, 2000
- Ref'd. to City Atty.  
(Docs. 9-17)

6. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Pastor Arechiga	\$	390.00
Susie Friedman		985.00
Sr. M. Therese Koch	Amount Unknown	
Sergio O. Madrigal		851.63
Chris C. Matroni		1132.09
Dina Michelle		140.00
Esperanza Navarro		355.00
Robert Saettele		250,000.00
Stanislaw M. Stuczynski		6,446.91

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Confirmed.  
(Doc. 21)

7. Mayor Beverly O'Neill, recommending appointment to commissions/ boards/committees as follows: Mike Sheldrake to the Belmont Shore Parking and Business Improvement Area Advisory Commission; Robert G. Finney to the Cable Communications Advisory Commission; Valoria Tate and Eugene J. Mohr to the Citizens Advisory Commission on Disabilities; Kevin C. Motschall to the Cultural Heritage Commission; Patricia Long -San Jose, David Lucas, and Marion Nguli to the Homeless Services Advisory Committee; Tom Conlisk and Audrey Linden to the Municipal Golf Commission; Trent Timmons to the Neighborhood Preservation Loan Committee; and Barbara Shipnuck to the Senior Citizen Advisory Commission.

Suggested Action: Confirm appointments.

Laid over to budget hearing on Tues., Sept. 5, 2000.  
(Doc. 22)

8. City Auditor, transmitting Streets Capital Improvement Program, July 13, 2000.

Suggested Action: Receive and file.

Awarded contract to lowest responsible bidder for Plans and Specifications No. PA-04599 in the estimated amount of \$190,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract.  
(Doc. 23)

9. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-04599, Landscaping Tools and Supplies - (Rebid). (Citywide)

Suggested Action: Award contract to lowest responsible bidder for Plans and Specifications No. PA-04599 in the estimated amount of \$190,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Auth'd. City Mgr. to execute agreement for an 18-month term.  
(Doc. 24)

10. Director of Oil Properties, regarding agreement between City and Equiva Trading Company for Crude Oil Sales Contract: Long Beach Unit, City Townlot Area. (District 2)

Suggested Action: Authorize City Manager to execute agreement for an 18-month term.

**RESOLUTION:**

Laid over to Tuesday, September 5, 2000 to allow a thorough review of the Traffic Mitigation Program Annual Report; and after consideration, adopt Resolution adopting the Traffic Mitigation Program Eighth Annual Report (Fiscal Year 1998-99), amending the Traffic Mitigation Program to add recommended changes to the City's Transportation Improvement Plan, and making findings relative thereto.  
(Doc. 25)

11. Adopting the City of Long Beach Traffic Mitigation Program Eighth Annual Report; amending the Traffic Mitigation Program to add recommended changes to the City's Transportation Improvement Plan, and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Sections 66001 and 66006. (Public Works) (Citywide)

Suggested Action: Lay over to Tuesday, August 29, 2000 to allow a thorough review of the Traffic Mitigation Program Annual Report; and after consideration, adopt Resolution adopting the Traffic Mitigation Program Eighth Annual Report (Fiscal Year 1998-99), amending the Traffic Mitigation Program to add recommended changes to the City's Transportation Improvement Plan, and making findings relative thereto.

August 15, 2000

**ORDINANCE:**

Adopted Ordinance No.  
C-7701.

12. Amending the Long Beach Municipal Code, relating to skate parks.  
Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Rec'd. and made a part of  
the permanent record.  
(Doc. 1)

13. Affidavit of Service for special meeting held August 15, 2000.  
  
14.  
15.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT